

thereon, canals, dams, locks, and in short all the immovable estate belonging to the said Company, including the rails and iron thereto affixed; any law or usage to the contrary notwithstanding.

Quorum of
Directors.

XXVII. Any Meeting of the said Directors, at which not less than three Directors shall be present, shall be competent to use and exercise all and any of the powers hereby vested in the said Directors of the said Company.

Aliens may
hold office.

XXVIII. Any Shareholder in the said Company, whether a British subject or alien, or a resident in Canada or elsewhere, shall have equal rights to hold stock in the said Company, to vote on the same, and be eligible to office in the said Company.

SCHEDULE A.

Referred to in this Act.

L'ASSOMPTION RIVER AND RAILROAD COMPANY.

Number (or currency.)	£	sterling.
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This Debenture witnesseth that the L'Assomption River and Railroad Company, under the authority of the Provincial Statute passed in the

have received from _____ of _____ the sum of _____ currency, (or sterling) as a Loan, to bear interest from the date hereof, at the rate of _____ per centum per annum, payable half yearly, on the _____ day of _____ and on the _____ day of _____ which sum of _____ currency, (or sterling) the said company bind and oblige themselves to pay on the _____ to the said _____, or to the bearer hereof; and to pay the interest thereon half yearly as aforesaid, on the production of the coupon therefor, which now forms part of their Debentures.

And for the due payment of the said sum of money and interest, the said Company, under the power given to them by the said Statute and Acts, do hereby mortgage and hypothecate the real estate and appurtenances hereinafter described, that is to say: The whole of the Railroad, Steamboats, Canals, Locks, Dams, Piers, Wharves, and other property of the Company.

In testimony whereof _____, President of the said Company, hath hereto set and affixed his signature, and the common seal